

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**September 12, 2006**

Council met in regular session Tuesday, September 12, 2006 at 7:00pm.

**Council Members Present:** Teri Gilmore, Linda Deem, Ginger Brenning, Michael Long, Todd Brausch, Carli Hush.

**Council Members Absent:**

**Present:** Eric Sandine – Mayor, Adam Bennett – Solicitor, Sgt. Barton - Police, Sandy Casey- Fiscal Officer, Mark Anderson- Administrator.

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Minutes**

Minutes from August 8<sup>th</sup> and 15<sup>th</sup> were reviewed. Long moved to accept minutes with revisions. Deem seconded. Motion passed.

**Public**

*Mr. Gookenbarger*-drainage problems; requesting the Mayor and the administrator to come and review issues at Bloom Canyon.

*Mr. Roe and Mr. Mitchell*- also from the Bloom Canyon area wanted information regarding the drainage from the post office. (Drawing attached)

The contractor for the post office arrived and wanted an easement from property owners and needed to get all the cost projections.

It was decided to meet at the site Saturday the 16<sup>th</sup> at 10am.

*Nancy Whaley*- had questions regarding waste hauling and these were answered. Stormwater river coming off hill. Mayor respond - letters will be sent to developers.

*Fred Caudill* – storm water issues with all the rain today the retention pond should be full at Maranda development and it is empty.

*Ted Simons*- Read a letter to council (attached) after letter he requested council vote to give a right of way in to his property. The curb cut would allow development and the plat to be amended to allow for project as planned. Mayor Sandine replied that Mr. Simons property was tied to the overall development plan through the Pre-annexation agreement and the zoning ammendment, and a variance for the curb cut was not going to be addressed today. Issues like Mr. Simons have proper channels to go to first.

**Reports from officers**

Reports were reviewed and filed.

Fiscal Officer's issues addressed:

Teri Gilmore moved to have Trick or treat night for Village be October 31, 2006 6-8, Seconded by Brausch.

Ayes: Gilmore, Brausch, Deem, Brenning, Long, Hush.

Nays: None

Tax budget certification from the Fairfield County taxing authorities Resolution 07-06 motion to accept as presented moved by Long seconded by Gilmore.

Ayes: Gilmore, Brausch, Deem, Brenning, Long, Hush.

Nays: None

Longs lot split moved to accept split as proposed by zoning enforcement moved by Brausch second by Deem  
Ayes: Gilmore, Brausch, Deem, Brenning, Hush.

Nays: None

Abstain: Long

Roger lot split moved to accept split as proposed by zoning enforcement moved by Long seconded by Brenning.  
Ayes: Gilmore, Brausch, Deem, Brenning, Hush, Long.

Nays: None

Stratford Tea Room Variance move to allow variance as proposed by zoning enforcement moved by Brausch seconded by Gilmore.

Ayes: Gilmore, Brausch, Deem, Brenning, Hush, Long.

Nays: None

### **Old Business**

Dominion – No new information.

Joshua Homes indicated they would not re-file preliminary plats to council until 1<sup>st</sup> or 2<sup>nd</sup> quarter 07.

Quarry Park update- the village should have signed lease agreement by the end of September.

#### Council Round Robin

Hush-update on Stratford Signs and would like sign ordinance.

Brausch- nothing now

Deem- nothing now

Brenning- nothing now

Long- Update on waste hauling contract and totes.

Motion to go into Executive session to discuss personnel and legal issues by Long seconded by Gilmore

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch.

Nays: None

Executive session 9:19

Motion to go into regular session offered by Gilmore seconded by Long.

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch,

Nays: None

Regular session resumed at 9:52

Motion to authorize the Mayor to retain legal council to file an appeal of the OEPA 208 findings offered by Gilmore seconded by Long.

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch.

Nays: None

Motion to take action and serve notice against Maronda development for non compliance; regarding storm water issues offered by Long seconded by Brenning.

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch.

Nays: None

Motion to adjourn by Long second by Brenning

Adjourned 9:59